

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number 05393810

Company Name in full IBIS (919) LIMITED

Date of appointment Day Month Year 1 9 2004 21 0 2005
† Date of Birth Day Month Year 2 0 0 7 1 9 6 4

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

MR

* Honours etc

Notes for completion appear on reverse.

Forename(s) JAMES EDWARD SULLIVAN

Surname BIRCH

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

16 ABINGDON VILLAS

Post town

Postcode W8 6XB

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

I consent to act as ** director / secretary of the above named company

Consent signature

James Sullivan

Date 19 April 2005

A director, secretary etc must sign the form below.

Signed

James

Date 19 April 2005

(** a director / secretary / administrator / administrative receiver / manager / receiver xxx)

DECHERT LLP

2 SERJEANTS' INN
LONDON

EC4Y 1LT

Tel 020 7583 5353

DX number 30

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.



A30
COMPANIES HOUSE

0378
21/04/05

Form April 2002

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name: JAMES EDWARD SULLIVAN BIRCH
Nationality: BRITISH
Latest Address: 16 ABINGDON VILLAS
LONDON
Postcode: W8 6XB

Date of Birth: 20/07/1964

Company Appointments: Current: 1 / Resigned: 28 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 06/12/1991
COMPANY DIRECTOR
01639536
KELARCH LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 12/06/2000
Resigned: 12/02/2002
LAWYER
02164313
WARNER BROS. THEATRES (UK) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 07/09/1998
Resigned: 12/02/2002
03630224
WARNER BROS. INVESTMENT (HOLDINGS) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/11/1996
Resigned: 20/02/2002
03252129
WARNER BROS. THEATRES (HOLDINGS) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 22/06/1998
Resigned: 20/02/2002
03570212
WARNER BROS. CINEMAS (HOLDINGS) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/11/1996
Resigned: 20/02/2002
COMPANY SECRETARY
03256238
WARNER VILLAGE EXHIBITION LIMITED
Active

SECRETARY

Appointed: 28/11/1996
Resigned: 20/02/2002

Occupation:
Company Number: 03263290
Company Name: WARNER VILLAGE TRUSTEES LIMITED
Active

SECRETARY
Appointed: 28/11/1996
Resigned: 20/02/2002

Occupation:
Company Number: 03252138
Company Name: VUE PROPERTIES LIMITED
Active

SECRETARY
Appointed: 28/11/1996
Resigned: 20/02/2002

Occupation:
Company Number: 03276560
Company Name: WARNER VILLAGE (D & B) LIMITED
Active

SECRETARY
Appointed: 28/11/1996
Resigned: 20/02/2002

Occupation:
Company Number: 03276609
Company Name: WARNER VILLAGE (DESIGN & BUILD) LIMITED
Active

SECRETARY
Appointed: 28/11/1996
Resigned: 20/02/2002

Occupation:
Company Number: 03263230
Company Name: VUE CINEMAS (UK) LIMITED
Active

SECRETARY
Appointed: 12/06/2000
Resigned: 20/02/2002

Occupation: LAWYER
Company Number: 00330764
Company Name: WARNER BROS. THEATRES LIMITED
Active

SECRETARY
Appointed: 02/04/1997
Resigned: 12/02/2002

Occupation: LEGAL DIRECTOR
Company Number: 03179622
Company Name: GREAT NORTH LEISURE PARK MANAGEMENT COMPANY LIMITED
Active

SECRETARY
Appointed: 18/09/1998
Resigned: 20/02/2002

Occupation:
Company Number: 02817273
Company Name: PINELEX MANAGEMENT LIMITED
Active

DIRECTOR
Appointed: 12/11/1998
Resigned: 12/02/2002

Occupation: BUSINESS EXECUTIVE
Company Number: 02164313
Company Name: WARNER BROS. THEATRES (UK) LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/09/1998
Company Number: Resigned: 12/02/2002
Company Name: LEGAL DIRECTOR
03630224
WARNER BROS. INVESTMENT (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/09/1996
Company Number: Resigned: 20/02/2002
Company Name: LEGAL DIRECTOR
03252129
WARNER BROS. THEATRES (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/06/1998
Company Number: Resigned: 20/02/2002
Company Name: LEGAL DIRECTOR
03570212
WARNER BROS. CINEMAS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/11/1998
Company Number: Resigned: 20/02/2002
Company Name: LAWYER
03256238
WARNER VILLAGE EXHIBITION LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/11/1998
Company Number: Resigned: 20/02/2002
Company Name: LEGAL DIRECTOR
03263290
WARNER VILLAGE TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/11/1998
Company Number: Resigned: 20/02/2002
Company Name: LEGAL DIRECTOR
03252138
VUE PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/11/1998
Company Number: Resigned: 20/02/2002
Company Name: LEGAL DIRECTOR
03276560
WARNER VILLAGE (D & B) LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/11/1998
Company Number: Resigned: 20/02/2002
Company Name: LAWYER
03276609
WARNER VILLAGE (DESIGN & BUILD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/11/1998
Company Number: Resigned: 20/02/2002
Company Name: LEGAL DIRECTOR
03263230
VUE CINEMAS (UK) LIMITED
Active

DIRECTOR	Appointed: 12/11/1998
Occupation:	Resigned: 20/02/2002
Company Number:	BUSINESS EXECUTIVE
Company Name:	00330764
	WARNER BROS. THEATRES LIMITED
	Active
DIRECTOR	Appointed: 05/09/1995
Occupation:	Resigned: 01/04/1996
Company Number:	SOLICITOR
Company Name:	00281218
	RIO TINTO MINERALS DEVELOPMENT LIMITED
	Active
DIRECTOR	Appointed: 07/08/1995
Occupation:	Resigned: 20/03/1996
Company Number:	SOLICITOR
Company Name:	03074671
	RIO TINTO INDIA LIMITED
	Active
DIRECTOR	Appointed: 02/04/2003
Occupation:	Resigned: 18/09/2003
Company Number:	DIRECTOR
Company Name:	04621879
	TRAVELEX AGENCY SERVICES LIMITED
	Active
DIRECTOR	Appointed: 04/04/2003
Occupation:	Resigned: 16/09/2003
Company Number:	DIRECTOR
Company Name:	03249060
	TRAVELEX TRAVEL MONEY SERVICES LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.